

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) RAMGOPAL SARDA
2. Director Identification Number (refer Note 1) 02123201
3. Income Tax PAN :
4. Gender MALE                      4. Nationality INDIAN
5. Father's name and mother's name and Spouse's name (if married)  
FATHER: RAMNARAYAN SARDA  
MOTHER: LATE KAUSHALYA DEVI SARDA  
SPOUSE: SUREKHA R SARDA
6. Date of Birth              01.11.1963
7. Present Position/Occupation PRACTISING CHARTERED ACCOUNTANT
8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)

MOBILE: 9440064000 OFF: 040-23224249  
[rgsarda@rgsarda.in](mailto:rgsarda@rgsarda.in)    [rgsarda@eth.net](mailto:rgsarda@eth.net)

9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	CA		ICAI	1987
2.	B.COM(HONS)		OSMANIA	1984
3.	PGDADR		NALSAR	2000
4.	DISA		ICAI	2002

10. Work Experience

S.No.	Organization/Institute	Post Held	Period (From - To)	Nature of Work/Area of Specialization
1	R G SARDA & ASSOCIATES	PARTNER	1987              TILL DATE	TAXATION/BUSINESS ADVISORY/ADR

11. Whether SC/ST/OBC/Minorities/Women NO  
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) FINANCE, BUSINESS ADVISORY, ALTERNATE DISPUTE RESOLUTION

13. Indicate how you fulfill the laid down criteria (Refer Annex)

PROFESSIONAL WITH DOMAIN EXPERTISE WITH MORE THAN 15 YEARS.

14. (a) Have any legal proceedings initiated or are pending against you : NO  
(b) If Yes, please furnish the details NOT APPLICABLE

15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :  
NO  
(b) If yes, please furnish the following details

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

16. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1. THE A P MAHESH CO-OP URBAN BANK LTD	SCHEDULED CO-OP URBAN BANK	INDEPENDENT DIRECTOR	2005-2009
2. 4 P BUSINESS SERVICES PVT LTD	BUSINESS ADVISORY SERVICES	DIRECTOR	10.05.2010 TILL 07.06.2016
3.			

17. Declaration regarding consent and conflict of interest duly signed attached (Annex 2) : Yes

  
(Signature)

Date 26..09.2017

Name RAMGOPAL SARDA

DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I, RAMGOPAL SARDA son of RAMNARAYAN SARDA and resident of

hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE except for (name of CPSE or CPSEs).



4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.



RAMGOPAL SARDA

Designation/Occupation CHARTERED ACCOUNTANT

Dated the 26<sup>TH</sup> day SEPTEMBER of 2017

Witness :- 1)  (CA Anandram Sarada)  
2)  (G. Vijaya Chandra)